

**COUNCIL WORK MINUTES**  
**AUGUST 21, 2013**

The City Council held a work meeting on Wednesday, August 21, 2013, at 5:30 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

**MEMBERS PRESENT:** Mayor Joe Burgess; Councilmembers: Ron Adams; Nina Barnes; John Black; Paul Cozzens; Don Marchant.

**STAFF PRESENT:** City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Leisure Services Director Dan Rodgerson; Parks Superintendent Wally Davis; Treasurer Wendy Bonzo; Senior Engineer Jonathan Stathis; Sports and Recreation Manager Marlene Barth.

**OTHERS PRESENT:** Robert Schofield, Clint Rogers of Carollo Engineers, Tom Jett, Deborah Snider, Joanne Brattain, Sara Penny, Bev Burgess, Rich Wilson, Maile Wilson, Linda Wilson, Darin Workman, Shari Rudd, Zack Fain, Alyssa Fain, Luke Fain, Bo Fain, Miles Fain, Kerry Fain, Chad Fain, Dallin Staheli, Brian Lees, Wm. M. Selman, David Louthan, Bob Platt, Ray Gardner, Tony Barney, Ginger Grimes, Carole Foster, Tanna McNally, Terri Bentley, Carol Hale, Jason Dozier, True Garant, Vala Parashonts, Christina Adams, Brittnei Traynor, KaeLee DeMille, Scott Jolley, Josh Huntsman, Lori Orton, Wayne Christensen, Robert Johnson, Ginger Healy, Rebekah Karpel, Wendy Anderson, Jewly Krause, Nathan Belshaw, Jennifer DeMille, Allison DeMille, Trevor Wilson, Alec Turner, Weslie Graham, Stacie Bradshaw Belshaw, Nyle Bennett, Diane Gil, Lisa Pedersen, Laura Kranzasch, Gail Workman, Lynne Brown, Austin Thunder, Doug Hall, Fred Rowley, Sandi Levy, Todd Prince.

**CALL TO ORDER:** Councilmember Marchant gave the opening prayer; the pledge of allegiance was led by Councilmember Cozzens.

**AGENDA ORDER APPROVAL:** Mayor pulled item #2 and #10. Councilmember Barnes moved to approve the agenda order; second by Councilmember Black; vote unanimous.

**ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF**

**COMMENTS:** ■Marchant – I noticed the Facebook page has been put up. ■Chief Allinson – over Labor Day weekend we will have a Bandido motorcycle group in our community. I have asked for additional help from St. George, and they would like an agreement signed. I received it today, Paul reviewed and I would like it on the agenda next week. Barnes – I appreciate the efforts. Black – we appreciate the efforts you are making.

**PUBLIC COMMENTS:** ■Craig Thompson – concerned about Westview Drive. There is a major problem. I have been in construction and when I do a project we have borrow pits along roads, we want water not running off people and onto the street. Last night

there were rocks in the road and someone flew past me and broke my windshield. The water runs from the east to the west. We know there is supposed to be curb and gutter, why didn't Quantum put in the curb and gutter? There is another building that has not put curb and gutter along it either. We need to step up and say enough is enough. There is someone that doesn't have occupancy to his building, but he is using the building, he just doesn't have power. Also, the old Warby building on the corner is a concern. We were showing our home and that was a concern. Two winters ago there were trash violations and they are still there. It is old. I know Gene Anderson was made to put a fence up. There are a lot of codes not fixed and watched. We have two businesses on 200 North that are not handicapped accessible. We need to do something about the road. We have water from Quantum's property and the preschool it washes on the road. The Payne's have rocks from their driveway on the road. Mayor – we will look at it. ■ Kathy Kaminski – I have problems with the same property that Craig talked about, 316 North Westview, on the corner of Hwy 56. We used the recycle until it got so bad. We found that there were zoning violations and it was shut down and the registered agent is Robert Morris. We start seeing pickup trucks with big phone numbers for AA Machining and Welding, I looked them up through Dept. of Commerce, registered agent is not licensed, they are in there all the time and more in the later evenings. I goggled the phone number, the number is to someone for a sexaholic anonymous and that was a concern. I called the Business Licensing and there is not a license for someone to be there. They did not find anyone there. It is a fire and health hazard, cans and standing water, I am at my wits end. I talked with Zoning and Code Enforcement. We hear Cross Auto is moving in there, we are concerned, has it been inspected, will there be dumping sites for hazardous waste. I am doing my homework and trying to understand what to do. Please consider that it needs to be looked at it is a fire and health hazard. ■ Mel with the State of Utah, we have a proposed lease for the Heritage Center. We have proposed to lease the conference room space at the Heritage Center over a year. I talked with Jason, sent him a proposal 3 months ago and he told me we were on the agenda tonight. We want a yearly lease for \$1,000 a month to have access to the conference rooms. ■ William Selman – since the gentleman brought up the road, Shurtz Canyon Road, east on old Hwy 91 there is a subdivision that is going good. There is a section of road 50 yards long that is ½ of the road. The other side of the street as it turns left, Holiday Inn probably paid for the half. As you come down you are straight on traffic. It is along a vacant piece of property, and it is a safety issue. It would be great to widen. The subdivision is taking shape, the area is picking up with buildings.

**CONSIDER WAIVING PAST DUE CHARGES ON A UTILITY BILL - ROBERT**

**RYAN SCHOFIELD:** Mr. Schofield – I don't have any paperwork. In 2008 I purchased the home and lost my job and had to move to Las Vegas. I thought I had all utilities turned off but I hadn't. There is a \$500 bill that built up before it was shut off. There is 10 months of no use. I understand it didn't get it turned off; I would like to only pay two months. I tried to get in contact in September and didn't get called back. The home went into foreclosure. Cozzens – when there is a foreclosure, does the bank do that or someone else? Schofield – when I rented it the water had to stay in my name. Why did it stay on for 10 months before it was shut off? I didn't get bills because my mail was going to my mother-in-law and I recently received a large stack of mail. Wendy Bonzo

– his last payment was in August of 2009 and the bank took over in March 2010. We went back through all work orders and could not find anything that show he had called. If it is our error we take care of charges. There was not any usage after July 2009. At that point he stopped paying, the bills were sent, it is my fault it didn't get sent to collection. Mayor – what is the minimum when there is no usage? Wendy – it is around \$50. I figured without penalty the average is \$54.75 for 7 months not 10. He owes us \$458.42. In the past we have not waived this when we cannot see it is our error. Barnes – is that the amount you thought. Mr. Schofield – with the lack of payment why did it go 7 months before being turned off instead of 2 months. Wendy – we could have been missed, but one of the things that tip Kristin off is getting returned mail so we assume people are getting their mail. When he did contact us she checked with the County to see when it went to the new owner. It is from August 2009 to March 2010. Cozzens – no bills after the bank took it over? Wendy – no. Wendy – the penalty is \$75.90. Cozzens – maybe the fair way is how many months late before we shut off the water. Wendy – you can get up to 3 months behind. When the door hangars are placed they get time also. Mayor – 3 months would be \$150. Cozzens – I recommend that he pay that and we waive the rest. Barnes – is that consistent? Wendy – we don't waive fees, it is up to you, but you set a precedent. Marchant – there was no usage? Jason – City staff follows procedure, it does set a precedent that every time someone comes in and we can't prove one way or another they will come in. We have thousands of bills so we don't call and knock on doors to track this stuff down. Paul – unpaid water accounts are, he read the ordinance. We don't know on every account every time. The homeowner is responsible to turn off the utilities. Wendy – we get a print out of the delinquent accounts, usually 30 pages long, there have been occasions there is a bill on the computer that doesn't show up on the list, that could have happened, it seldom happens, but it has been before. They are given door hangars and given a number of days to pay or make arrangements then they are shut off. Paul 37-13 (8) unpaid water accounts we go back 2 years on collections. Wendy – do you want him to pay the penalty for the 3 months? Cozzens and Barnes – yes. Consent.

**PUBLIC HEARING TO CONSIDER A REQUEST BY THE SOUTHERN UTAH UNIVERSITY STUDENT ASSOCIATION (SUUSA) TO WAIVE FEES FOR THE USE OF THE CITY'S PORTABLE STAGE – SUUSA, LANCE LOWRY:** Pulled.

**CONSIDER FY 2013-14 ARTS RAP TAX ALLOCATIONS, AND APPROVE FORM RAP TAX AGREEMENT – PAUL BITTMENN:** Joanne Brattain, Chair of Rap Tax Arts. We had \$138,244 and \$230,665 in requests from 13 organizations, no new organizations. We would like to thank Don Marchant for being on the panel and Nina, Paul and John for showing up. It is for local groups. We value groups that drive our economy such as USF. Cedar City Music Arts that have history, the Children's Theater and the Community Theatre are beneficial as well. Our recommendations reflect that. We are recommending the following: Braithwaite Fine Arts Gallery \$1,800 for a new course for Jr. & High School Students; Cedar City Arts Council \$3,500, they have new programs and will be good expend; Cedar City Children's Musical Theatre \$5,600; Cedar City Junior Ballet \$6,000; Cedar City Music Arts \$9,700; Cedar City Livestock and Heritage Festival \$9,000; Cedar Valley Community Theatre \$6,500; In Jublio

\$2,500, both In Jublio and Master Singers we asked them to get other funds, both are working on that. Master Singers \$3,000 both groups are asking for new music; Neil Simon \$20,000; Orchestra of Southern Utah \$10,000; Rubick's Cube Youth Square Dance \$500, they have promise but need more track record; Utah Shakespeare Festival \$60,144. We had a lot of discussion on the TRT kicking in to help with USF, that is why a large amount.

Marchant – I appreciate Joanne taking the lead, the presentations were well done, and I appreciate how things were handled. Barnes – I echo that, I appreciate the committee listening to the Council and taking recommendations. Black – the unity of the group is to be commended. Consent.

Ginger Healy – we are passionate about Children's Musical Theatre, I am thankful for the opportunities afforded to my children. I have 4 children, 2 with special needs, one has autism if he tried out for a play he wouldn't make it but can perform in Musical theatre. Because the directors see his special needs they focus on the strengths. My other son has anxiety problems; he is also able to perform in the musical theatre and be in the background and met a lot of new friends. First day of High School he was terrified, but in every class there was a student he knew from the play, it served almost 200 children in the community, special needs, amazing needs, and the gamut. It was an experience for my family to grow and gain confidence. I am grateful beyond words. There were almost 200 children richly blessed, I want you to know how important it is for the children to have this opportunity. It is a long term reaching benefit.

Rebekah Karpel – I want to talk about the distribution. My passion my kids were involved with Beauty and the Beast, I lived several places, I love Cedar City. We love the arts and the USF, we take them to the playmakers plays now. I love CCMT giving the kids an opportunity. We had all sorts of family come from out of State to see our stars, everyone in the community was excited, we were sold out on Monday, it was fun working with volunteers, and every penny goes to the kids and production. 180 children, one thing are most do not have the money and were on scholarship. I was on costume committee and I got to make the costumes. The thing concerning to me is I know Julie asked for \$12,000, Beauty and the Beast cost \$15,000 to put on, there are licenses and music, rental space. My concern is if they don't get \$12,000 they may not get it. Cozzens – we went, it was excellent. What type of revenue? It has not been determined, we did 4 nights. Barnes – what is capacity? 900 capacity. On Monday, Thursday, Friday and Saturday we had about 600. We hope to break even. Barnes – how many did not pay the fee? About 30%. Barnes – you don't turn away anyone, is that correct? Yes. We hope to someday be able to fund the production. We hope to have multiple productions. Rebecca – we also used money for publication.

**CONSIDER FY 2013-14 PARKS AND RECREATION RAP TAX ALLOCATIONS, AND APPROVE FORM RAP TAX AGREEMENT – PAUL BITTMENN:**

David Louthan – I want to echo arts and thank Councilperson Barnes for her help. We had more requested than budgeted. Our recommendations are as follows: Cedar City Trails Commission \$75,000; Friends of Festival Country K-9 \$5,000,

contingent on them successfully negotiating a contract with the City; Iron Mission \$1350; Leisure Services - East Canyon playground \$42,000 and Canyon Field Playground \$35,000; Paiute Indian Tribe \$24,323; YETI \$93,815 contingent upon a contract with the City. I believe there is something on the agenda for this. Mayor – I have been asked for Friends of Festival City K-9's for some time.

Diane Gil, president – we applied for \$5,000 to be used for dog sporting equipment and the City own the equipment and we lease or rent it. We would ask that you consider another option. We ask that you support in a way like Yeti to allocate a location and additional RAP Tax funds for a dog park. We would like setting aside \$5,000 and any additional funds into a holding account to pursue grants to build a dog park. We have Jane Borg a grant writer on our board, who has worked on the George S. Eccles Ice Center, served Executive Director and Development. She knows how to get money; she did this solely and wants to help us with a dog park. We have a huge grant list from \$2,000 to \$500,000 grants. We would like to defer, Councilman Black met at a location by Bicentennial Park, and if we could be allocated funds for fencing we will complete the rest in private donations or grants. We will not consider this a final resting place, we want to bring in thousands of dog enthusiasts, and this would be a good place to start. We would add extra parking. We are estimating a few acres. We would follow specific safety requirements. Black – thank you for meeting with me on short notice. It follows along with what we are doing for YETI. I would pursue the same kind of agreement for the K-9 to use this property. It would be kept native, would need some fencing, special gates for ingress/egress and some gates for maintenance and cleanup. If we did due diligence, we could come up with an agreement for a temporary area for the K-9 group to have an off leash area. Diane – we offer weekly training classes at Canyon Park. We do this a low cost. We also offer adoption events and it could be used there also. Mayor – the trails in the complex would they be dirt, asphalt or concrete. Diane – we would have the existing trail on the outside of the fence. Adams – what was the Master Plan idea for the vacant area? Barnes – was that not additional parking? Wally – yes, it is used for overflow parking now. Barnes – the process and procedure for RAP tax, I commend your group, but in-house our process in how we apply, what we apply specifically in a time frame and now at the end we are ready to allocate and it is a whole new concept. Paul – so was the Ice Rink. Barnes – agreed, but I am feeling that we are allocating next week and don't know if we have time for due diligence on the research. Cozzens – I agree with some and disagree with some, YETI they have done their homework. I can't imagine allocating without doing their homework. Barnes – we are scrambling to keep up, we want it to all be successful. We want to get you in the best location and it may be in that location. Paul – I haven't interpreted to prohibit a group from amending their application. Every year there is a handful I send a letter or email and say they don't qualify and this is why, and they amend their application to qualify. That is the charge staff has to review up front and set up the notices, staff review and then packets go out to council. This is just the latest we have seen the amendments coming in. I don't know if you want to tighten the ordinance up or what? Mayor – are we willing to not make a recommendation on the \$5,000 but keep it available until we can have people feel comfortable? Black – would that be for the \$5,000 and the use of the property? Mayor – I feel they go hand in hand. They may want to amend the use of the \$5,000. Barnes – I

felt good about the \$5,000 requested. Mayor – that needs to be part of the Parks and Rec approval. We can put it on action for next week.

Craig Thomson – if you put new parks in, can you have money for snow removal at Veteran's park? It is not cleaned all winter long; it is distasteful to not have them cleaned. Mayor – RAP Tax cannot be used for that. Craig - Only one memorial is cleaned, the guy doing it is leaving town. Paul – do you want this on action for the YETI and Dog Park money to not be spent without coming back to you? You will vote to allocate rap tax, but if you are not ready to cut a check, you can allocate the rest and hold those funds back until you come back to the Council with an itemized list so we know what they are spending it on. Black – the Paiute Memorial, it looks like there is construction costs, is there donation going to labor and construction? Raymond Gardner – the estimate to this point, all items that we should be contracted for, some of the donation items are not here. All of the figures we are asking for are contracted items or materials. One item, the contingency of 15% is a bit of an unknown. If the price comes in lower I would not see a reason not to return the money. Mayor – we pay on invoices. Black – it would be good information to know how much donated and in kind. Mayor – he wants to know the donated man hour labor? Raymond – I don't know if we can come up with that. Transporting the rocks is a guess, we don't know if it is donated at this time. The reason concrete is high is because it is unusual forming. Barnes – we are really excited about this project, but I was under the impression that the total amount of the project is the \$24,000. Originally I was under the impression that there would be other fund raising. Raymond – I cannot answer that. Marchant – overall cost of monument would be double or triple of the amount requested. The amount requested is for materials. We are asking for cash and in kind donations. Barnes – at the original presentation I thought that was the cost. Mayor – they were guessing, I don't know if they had an amount. Raymond – everything to this point has been donated. It is a tough one to estimate. If it doesn't get used, all the better. Black – we would like to see what has been donated. Barnes – also show what labor is. Action.

**CONSIDER ALLOWING THE ICE RINK TO TEMPORARILY LOCATE ON CITY PROPERTY BEHIND THE AQUATIC CENTER – DALLIN STAHELI & KERRY FAIN:**

Dallin Staheli & Kerry Fain – I have Tony Barney here and he will explain the power issue in a few minutes. My family has done an ice rink for 3 years and it grows in popularity, we did it to play hockey, and it just got more use. We asked YETI to help out and they did a good job last year. We have about 800 people a month come to our pond. Our purpose wasn't to push an ice rink; it is just something that has grown. Recently we came along an ice rink package with all refrigeration equipment, Zamboni, dasher boards, rubber flooring and 500 pair ice skates, complete package, all together it would be around \$200,000, my family business, Staheli West negotiated a deal to purchase the rink and get it down here. We are asking for a location. The location is the Aquatic Center. We are willing to bring in all equipment; we need location and prepare the location. The basics of the deal are the City has to be responsible for preparing the location; we have some resources to get the equipment here. Mayor – the thing we want to talk about is do we have an interest in locating it behind the Aquatic Center? He needs an idea that there is a place to put it so they don't sell the rink from him. We don't have

an agreement, we have some items to start an agreement, and it would have to be subject to an agreement. Mr. Staheli – we need to have the basics clear. The major issue is what needs to be done up there so we can use it. Power to run chilling equipment, lights to skate outside, and the ground leveled and prepared with sand and road base. Tony Barney has worked out detail on power and lights. Kerry – the pitch has been to have a home. Tony Barney – they want me to explain, if there is an impact on the City, the location is perfect as far as the power issue. The Power Company went over the records, there are a lot of spare conduits and breaker space to accommodate a 600 amp breaker, and it would come off the AC service. There is a conduit in the exact location for the chillers. I found out today that there wouldn't need to be a new service distribution panel mounted, only a distribution box. Cozzens – the panel comes with it? Tony – yes and the box will accommodate what they need. Black – will it increase demand charges? Tony – no the demand charges are already there. If we put another service in they would be on the new service. You will have to check records for the additional costs. The poles for lighting are expensive. They want to trail this, we came up with wooden poles that would be a direct bury without concrete foundations. The lighting has eyebrows on it and they will be out by 10 PM, they won't have much impact on the neighbors. Black – where we are closer to the houses than the lights on the ball field, would that light spill be more there? Tony – they are a night friendly light, but there will be some spillage. The poles are 30 foot poles which will have less spillage. We will have to make the panel to 600 it is an easy install and run the wire. Black – the amount is that prior to the 600 panel? Tony – yes, we are talking about a \$9,800 decrease; it will drop it approximately by that amount. Cozzens – I want to thank Tony for his efforts. Mayor – I think we need to take a few weeks to go through our process. Barnes – we have this structured they will need to go through the Parks and Recreation process to make sure everything is in line.

Tom Jett – this is the future, public private partnerships and it says a lot about the forward thinking leadership in the City, maximizing the use of public lands for the greater good of the people. Other communities do this and it has been successful. William Selman – I don't ice skate, but it is a fabulous idea. The lighting issue, according to ordinances, sound, etc. can happen until 10 PM anyway. If they are having lighting problem the lights will be off at 10 PM. The noise would be laughter, fun with children. Cozzens – there is not liability to the City in this agreement, that is why I am excited, I can't think of a downside for the City. The upside is huge for the City. If it doesn't work they fold up the rink and go home. We allocated RAP tax money to the lights. I don't ice skate and neither do my kids, but I have heard of nothing but positive comments. Black – this is the future the public/private partnership and if we can get the contract right in the beginning it is a win/win. Brian Lees – I have been ice skating and playing hockey all my life. In 1987 I was drafted to play for Manitoba Moose and I got traded to Phoenix Roadrunners, in that time I have been involved in many ice rinks. In 1998 the IOC came to Provo to put in a rink, it was the best think for Provo. They had all the women's games in the Olympics played there and it was all City/Private venture and then the City could see it was a money maker and they bought the person out. I ran that rink from 1998 to 2002, I am with them whole heartedly, and I can't express how good it would be for the City. Barnes – if this doesn't work out is the equipment owned by the City? No, Barnes – what we buy with RAP Tax? Paul – yes, what we buy with RAP Tax, the basic

structure is they buy the Ice Rink, the City buys the stuff to hook up the ice rink and that would be ours. Cozzens – they plan to pay for the fence and lights, the excavation costs are high. Dallin – Mark Ashdown said 6 inch road base over the entire site, in order to cover himself, he said we can do road base in the low spots to fill up to the bumps and then put sand on top. He is willing to donate the equipment and time. Barnes – if we take away expenses then our contribution goes down? Mayor – yes. Barnes – these are the areas we are willing to fund with RAP Tax. Kerry – I know this is an eventual site of a Mac Center; this is still updating the property for that facility. Mayor – this has gone to the P&R Board and they have agreed that this is a good temporary site. Barnes – this was always for a community center, but it could be 10 years of temporary. Dallin – we can bring in all the equipment and liability and pay utilities and operate on our time, but preparing the site has to be done by the City. I want to be upfront. Cozzens – is the preparation to be done with RAP Tax money? Their company is forking out \$75,000 of their own money for this. Barnes – is there any flexibility if there is something unforeseen with location or liability. Mayor – we still have to work through the bid process, it may not be a bad idea to give Dallin a copy of the notes. Cozzens – I asked Dallin to think of every contingency and I think they addressed everything. To be fair to them, I would like to vote on the location tonight. Mayor – I would promote coming up with an extra few thousand dollars if it goes over this amount. Cozzens – our biggest challenge is getting people in the door, it will bring people to the AC and help pay the bills.

**CONSIDER FINAL PLAT AND BOND AGREEMENT APPROVAL FOR CARMEL CANYON ESTATES PUD – BOB PLATT:** Mayor – the next two items will be discussed with this as they go together.

Bob – this is a 30 lot R-1 development, it is a PUD because it is a gated community, 2500 West and south of Cody Drive. We have been through Planning Commission and Engineering. Adams – I have a conflict on this project. Consent .

**CONSIDER GRANTING DRAINAGE AND SEWER EASEMENTS THROUGH CROSS HOLLOW GREEN BELT AREA FOR CARMEL CANYON ESTATES PUD – BOB PLATT:** Consent.

**CONSIDER DISPOSAL OF CITY PROPERTY IN THE CROSS HOLLOW GREEN BELT AREA FOR THE CARMEL CANYON ESTATES PUD – BOB PLATT:** Consent.

**REVIEW BIDS AND FINANCING OPTIONS FOR THE WWTP NITRATE MITIGATION PROJECT – CHAD BOSHELL:** Chad - we received our bids, they are significantly higher than Corollo's Estimate which was \$8.1 million. The low bid is \$9.5 million, total cost is closer to \$10.9 million. We will ask Enoch for about \$375,000 for their portion. After their contribution we need \$1.6 million out of WWTP fund balance, that will leave about \$2 million left in that fund. Cost to mitigate is high, but it has its advantages. We are increasing by 400,000 gallons per day; the majority of the new facility will have capacity of 6.6 or greater. The total cost for future growth is \$3



million. We propose that we approve the increase and the bid to Alder Construction for \$9,525,000. Mayor – we will be able to do away with the drying beds and it will help us for the future capacity, otherwise we would need about double drying beds for the current capacity. It cuts down on the odor. We have had some good projects, with prices coming in competitive, this one is disappointing, but we will have a great process when it is done. Clint Rogers Corollo – we were disappointed, there are some circumstances that led to the higher costs, one of the biggest thing is the market has picked up, three other projects have all been bid in the State this month, also costs were based on past process and Cedar has a unique electrical process and we did not do justice for, we couldn't anticipate. Lastly the QAQC there were items that needed to be added that made the costs go up. Mayor – we are mandated by the State to make the changes. We will have cleaner water. Marchant – it is good preparation for the future. Mayor – the money is money we had set aside for future expansions. I think we will have a good product; the company is a reputable company. Alder is out of Murray. We had out of State bidders that we knew less about. It is a silver lining to have them. Black - besides site prep are there any local subs? Chad – we only got one, Precision Development, but we could have more. There aren't many that can do the work. Kit – the biggest part of the project is concrete and that will be supplied locally. Cozzens – once upgrades are made, how long will it last? Clint – 20 years if growth is off the Governor's Office this is based on the past 5 years. Black – did that include Enoch and the County also? Clint – yes. There is flexibility in the plant where there is an area for an additional pump; we are defraying some of that cost now. Cozzens – are the plans sufficient so we should not expect many change orders? Clint – yes, there will be some, there always is, but it has gone through a lot of review. Mayor – we have \$400,000 budgeted for change orders. Chad – we will hit a point at 3.8 million gallons a day when we will need an additional clarifier. We may be able to convert one that is there to a final clarified. Mayor – this is a project I feel bad I won't be here to see completed. It will improve the infrastructure. Action.

**CONSIDER GRANTING AN EASEMENT TO ROCKY MOUNTAIN POWER TO SERVICE THE NEW TREATMENT EQUIPMENT AT THE WASTEWATER TREATMENT PLANT – CHAD BOSHELL :** Pulled.

**CONSIDER LEISURE SERVICES FEE ADJUSTMENT/RECOMMENDATION – DAN RODGERSON:** Dan – I have never introduced Marlene to City Council, she replaced Becca, she is in charge of youth and adult sports and special events. She started with t-ball, softball, etc. We have a flag football league, skate park item and basketball coming up.

A few months ago we were in a meeting with the School District on their gyms. They say we need to pay more than \$15 an hour for the gyms. We work well with the School District and we have a great relationship. The gym costs have went from \$15, to \$25 to \$35, so we are looking at a large increase. We have a few options, to ask the District to defer until we can budget; second is to raise funds through sponsorships and donations, but we will be competing with too many other groups; third is to raise fees, currently it is \$35, soccer is about \$50 or \$60. The Mayor was concerned with increasing the fees to high. He suggested \$5 increase; we would like to increase that fee by \$5. If we are

creative we may take it from other line items. It is significant to the population. Barnes – I hate to see fees raised. You can't compare to Kicks/AYSO, some that do Jr. Jazz it is the only activity they get to do, that and flag football. I would like to go to the School District, I don't know if those of us in other positions can talk with them. Mayor – we have a good relationship with them, but we increased their fees \$190,000 in water. Barnes – it is a snowball, numbers will go down. What if we went to them and ask for them to wait for 6 months. Mayor – I don't think that is fair. Barnes – I have been in meetings today, people are wondering if this is going to go further. Is there another way to absorb this year? Mayor – we will do a budget revision in September we can look at that. Dan – the program is highly subsidized, there has not been increases for several years. Barnes – I am comfortable with next year. Marchant - \$5 instead of \$10 is reasonable to increase. Barnes - The people that play Jr. Jazz are the disadvantaged kids. Black – how long have we been at \$35? Dan – it changed 5 years ago so they buy their own shirt.

**CONSIDER APPROVING THE COOPERATIVE AGREEMENT FOR CONSOLIDATED DISPATCH SERVICE AND AUTHORIZE THE MAYOR TO SIGN THE CONTRACT – CHIEF ALLINSON:** Chief – we contract for our dispatch service, we have to renew the agreement and it is based on user fees and calls, it will be going up \$3,000. Mayor – what is the budget? Chief - \$152, 000 we will find the \$3,000 in our budget.

**ADJOURN:** Councilmember Marchant moved to adjourn and move into the RDA meeting at 7:45 p.m.; second by Councilmember Cozzens; vote unanimous.

  
Renon Savage, CMC  
City Recorder